
May 8, 2019

Chairman Duffy called meeting to order at 9:00 a.m. with all members present. Behn moved Zinnel seconded motion to approve the May 1, 2019 meeting minutes. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded the motion to approve the agenda as published No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to approve the following proposed budget amendments for publication – **Revenue:** + \$11,000 additional REAP funds; + \$8,000 additional passport fees; + \$30,000 additional auto department revenue; + \$30,000 additional interest income; +\$75,000 jail cell rental; +\$100,000 from DAPL for pipeline inspection; +\$3,625 additional revenue Reserve Deputy Fund Total revenue increase \$257,625. **Expense:** Sheriff Department 5 +27,500; County Attorney Department 4 +\$20,000; Communication Center Department 37 +\$40,000; Roads and Transportation +\$300,000, road construction -\$300,000; + \$100,000 to pay for engineering firm for pipeline inspection; +\$502 for GO Bond Interest. Total expenditure increases \$188,002. Board also approved payment of HR Director to be 100% from their budget until June 30, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to confirm awarding drainage repairs to firms submitting low bid as follows: **DD 28-150-** Low bid Hooligan's Hydrovac \$1,400, other bids Jet Drain \$4,995 and Hall Backhoe \$1,458.80; **DD 100-101-** Low bid Hall Backhoe \$730, other bids Jet Drain \$3,300 and Hooligan's Hydrovac \$2,600; **DD 184-** Low bid Hall Backhoe \$2,397.70, other bids Jet Drain \$3,795 and Hooligan's Hydrovac \$5,000; **DD 162-** Low bid Hall Backhoe \$814.16, other bids Jet Drain \$3,200 and Hooligan's Hydrovac \$2,800; **DD 130-131-** Low bid Hall Backhoe \$1,030, other bids Jet Drain \$3,000 and Hooligan's Hydrovac \$2,600; **Jt DD 93B/Story 4-** Low bid Hall Backhoe \$950, other bids Jet Drain \$3,000 and Hooligan's Hydrovac \$3,000. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to approve Class B Beer Liquor License (BB) (Includes Wine Coolers), Outdoor Service and Sunday Sales for QPits Smoked Meats. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve pay adjustment for Cory Pestotnik full-time Recycling Transfer Station Assistant/ Groundskeeper to \$21.98 per hour effective May 7, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve re-hiring Jacob Schleisman Conservation Seasonal Park Aide at \$10.35 per hour effective May 13, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve hiring Sabrina Smith Conservation Seasonal Naturalist/ NR Aide at \$10.35 per hour effective May 13, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve hiring Weston Williams full-time Secondary Roads Maintenance at \$17.75 per hour effective May 13, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to approve re-hiring Larry Boersma Conservation Seasonal Park Aide at \$10.50 per hour effective May 13, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to approve pay adjustment for Lorraine K. Walker Landfill part-time Scale Attendant to \$12.50 per hour effective May 13, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve hiring Candy Stensland Auditor's Office Temporary part-time Clerk at \$17.00 per hour effective May 13, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve hiring Daniel Ramirez Villa full-time Planning & Development Code Enforcement Officer at \$44,000 per annum effective May 13, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Board reviewed and placed on file Landfill Semi-Annual Inspection Report – Spring 2019.

Behn moved Zinnel seconded motion to table pay adjustment for Tom Ackerson full-time Engineering Technician/ GIS Coordinator to \$54,150 per annum. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve pay adjustment for Logan Hull PRN part-time Jailer to \$18.16 per hour effective June 13, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to approve pay adjustment for Quinten Gustafson PRN part-time Deputy to \$27.98 per hour effective June 4, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Board met with Doyle Drake regarding work done for Boone County on a roadway tile project. Behn said will review issue with Secondary Roads and get back to Mr. Drake.

Tina Palmer, Youth and Shelter Services presented quarterly update.

Scott Kruse, County Engineer presented departmental update.

Josh Davidson, Landowner RE: L Avenue appointment postponed until May 15, 2019.

Stacy Tharp, Human Resources Director presented departmental update and final edits of Employee Handbook.

Duffy adjourned meeting at 12:10 p.m.

These minutes were approved May 15, 2019.

Attest: Philippe E. Meier
Boone County Auditor